



***MINUTES OF THE CLOSED SESSION OF THE
ONE-HUNDRED-AND-SEVENTY-THIRD
MEETING OF THE MERIT BOARD – August 19, 2009***

State Universities Civil Service System Office

1717 Philo Road, Suite 24

Urbana, Illinois 61802

&

(Video Conference)

University of Illinois at Chicago

Human Resources Building, Room 201D, 2nd Floor

715 South Wood Street

Chicago, Illinois 60612

&

(Video Conference)

Western Illinois University

Horrabin Hall 60

Macomb, Illinois 61455

&

(Video Conference)

Southern Illinois University Carbondale

Morris Library

Conference Room, 1st Floor

605 Agricultural Drive

Carbondale, Illinois 62901

Chair Strauss called the meeting to order at 10:07 a.m.

Members present at the primary meeting location were: Joanne E. Maitland, Vice Chair, representing Illinois State University; Edward McMillan, representing the University of Illinois; and Barbara Vella, representing Northern Illinois University.

Members present at the Chicago videoconference location were: Grace Dawson, representing Northeastern Illinois University; Kristi DeLaurentiis, representing Governors State University; and James D. Montgomery, representing the University of Illinois

Member present at the Macomb videoconference location was: Donald "Bill" Griffin, representing Western Illinois University.

Members absent were: David V. Dorris, representing the University of Illinois; John Simmons, representing Southern Illinois University; Richard L. Tolliver, representing Chicago State University; and Robert D. Webb, representing Eastern Illinois University.

Also present were: Lewis T. (Tom) Morelock, Executive Director; and Mary C. Follmer, Assistant Director, Legal Services.

The purpose of the executive session was to review and discuss a letter sent to the Merit Board by Roger Frick, a recent retiree of the University System office, and to review the closed session minutes from the 172nd Meeting of Merit Board held on May 20, 2009.

Vice Chair Maitland began the discussion indicating that the board members had received a letter from a recent retiree of the University System office, Roger Frick. Mr. Morelock further gave an overview of Mr. Frick's work history. The University System office was forwarded this letter by a few board members. The board members had a few questions regarding the various statements in Mr. Frick's letter. Mr. Frick was not asking for anything in the letter, so no action was taken by the board.

Dr. Dawson moved to approve the closed session minutes from the 172nd Meeting of the Merit Board held on May 20, 2009. Mr. Montgomery seconded Dr. Dawson's motion. In accordance with the Merit Board Bylaws, a voice vote was taken and the motion carried.

The closed session adjourned at 10:21 a.m.

Respectfully submitted,

Teresa M. Rademacher
Secretary for the Merit Board

APPROVED:

Joanne Maitland, Vice Chair

Date